



AGENDA

YAMHILL FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

275 South Olive, Yamhill, Oregon

September 9, 2019 – 7:30 p.m.

1. Call to Order
2. Roll Call
3. Public Comment This time is provided for persons in the audience to speak on any item of District business, except those items which appear on this agenda; however, the District reserves the right to defer any request for action from persons addressing the Board who have not been placed on the agenda. Comments shall be limited to two to five minutes, at the Board Presidents discretion.
4. Approval of Board Minutes for the August 12, 2019 Board Meeting.
5. Approval of the Financial Report.
6. The Chiefs Report. The Board may review any or all, of the items included in the full Chief's Report.
7. Old Business
 - 1) Oath of Office
 - 2) Gas Spill and Mediation
8. New Business
 - 1) Engine Bids – Intent to Award
 - 2) SDAO Loan & Government Capital Loan
 - 3) Radio's
 - 4) Review of the Chief's Dinner – President Phillips
10. Committee Reports
 - 1) Safety report – Assistant Chief Bergstrom
11. Good of the Order
 - 1) Fire Board Meeting October 14, 2019 at 7:30pm
12. Announcements
 - 1) Oregon Fire Service Conference in Seaside on November 7-9, 2019?
Reservations have been made.
13. Adjournment

**** Yamhill Fire Protection District will endeavor to provide services for persons with disabilities, if requested, at least 48 hours prior to the meeting. To obtain services, please call Yamhill Fire at (503) 662-4653****